

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 Facsimile: (650) 726-7099 Email: gsd@netwiz.net

## AGENDA BOARD OF DIRECTORS MEETING June 6, 2002, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.*

**CALL MEETING TO ORDER** 7:30 P.M. District Office, 455 Avenue Alhambra, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	Engineer:	Howard Hoffman
		Assoc. Legal Counsel:	Bill Parkin
		Intrm. General Manager	Chuck Duffy
		Administrator:	Gina Holmes
		Asst. Administrator:	Delia Comito_
		District Clerk	Leisa Bretz

### **PLEDGE OF ALLEGIANCE**

7:30 p.m. (5 mins.)

*Est. Item Start Time & Duration:*

### **GENERAL PUBLIC PARTICIPATION**

*Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.*

### **CONSENT AGENDA**

7:35 p.m. (5 mins.)

*All matters listed here under constitute a Consent Agenda, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1. Approval of meeting minutes for May 2, 2002 (Tabled 5/16/02)
2. Approval of meeting minutes for May 16, 2002
3. Approval of warrants totaling \$519,515.44 (Ck # 3378 to # 3410)
4. Approval of April 2002 Financial Statements
5. Approval of payments from Bond Administration fund totaling \$3,665.41 (Kennedy/Jenks \$370.00; Jonathan Wittwer \$3,295.41)

**ACTION AGENDA**

6. Presentation of Draft Sewer Authority Mid-Coastside Budget for 7:40  
*p.m. (20 mins.)*  
2002-2003 FY by Interim General Manager John Burgh
7. Discuss/consider approval of Draft Sewer Authority Mid-Coastside 2002-  
2003 FY Budgets:
  - Resolution Approving 2002-2003 FY General Operations  
Budget for Sewer Authority Mid-Coastside
  - Resolution Approving 2002-2003 FY Collection Systems Budget  
for Sewer Authority Mid-Coastside
8. Discuss/consider approval of Draft Granada Sanitary District  
*8:00 p.m. (45 mins.)*  
General Budget for 2002/2003 FY
9. Discuss/consider approval of Draft Granada Sanitary District Capital  
Budget for 2002/2003 FY
10. Discuss new date for the regular Board meeting scheduled for *8:45 p.m.*  
*(5 mins.)*  
July 4, 2002

**11. DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

*8:50 p.m. (15 mins.)*

**SEWER AUTHORITY MID-COASTSIDE:** Directors Woren and McGraw

- Report on the May 17 & 28, 2002 Meetings

**ASSESSMENT DISTRICT:** Directors Katke and Stein

**INFORMATION CALENDAR**

*9:05 p.m. (25 mins.)*

12. General Manager's Report
13. Administrator's Reports
  - Pending Action Summary
14. Engineer's Report
  - 2001 Inflow and Infiltration Program Report
15. Attorney's Report

**16. SET FUTURE AGENDA** *9:30 p.m. (15 mins.)*

**ADJOURN**

*Est. Adjournment Time: 9:45 p.m.*

At the conclusion of the May 16, 2002 meeting:  
Last Ordinance adopted: No. 149  
Last Resolution adopted: No. 2001-011

**THE BOARD OF DIRECTORS HAS THE RIGHT TO ACT ON ANY OF THE ITEMS ON THIS AGENDA.**